May 27, 2014 **REVISED**

Draft for Council Meeting / June 2, 2014 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation: Maury L. Johnson II, Eagle Scout

Ms. Sriranganathan:

- 1. Bill list
- 2. Authorizing budget transfers for Fiscal Year 2014 appropriations
- 3. Canceling balances from Water Utility Operating Fund Debt Service appropriations
- 4. Canceling balances from Sewer Utility Operating Fund Debt Services appropriations
- 5. Approving FY2015 Temporary Budget
- 6. Approving the FY2015 Temporary Budget for Water and Sewer Utilities
- 7. Canceling expired grant balances
- 8. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project
- 9. Approving Preliminary Municipal Tax Levy for the FY 2015

Ms. Benson:

1. Authorizing an amendment to Contract BID13013 with High Tech Landscapes Inc. for Tree Removal and Tree Trimming Services under the DPRCS

Mr. McCormick:

1. Authorizing Award of Contract to Mall Chevrolet for the purchase of two (2) 2014 Chevrolet Tahoe 4WD Vehicles under the Department of Public Safety

Mr. Hritz:

1. Authorizing and consenting to a Non-Disturbance and Attornment Agreement between North Brunswick Fire Company #3 and new Cingular Wireless PCS, LLC

Mr. Lombard:

- 1. Awarding an adjustment for Township residents
- 2. Authorizing an amendment to approved State Contact Vendors List
- 3. Authorizing an agreement with VFIS to provide Insurance Coverage
- 4. Authorizing an agreement with G.R. Murray Insurance for Employee Dental Care Coverage

Mr. Gordon:

1. An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, to acquire the property known as 2688-2730 Route 27, North Brunswick, New Jersey, also known and referred to as Block 4, Lots 3 and 4 on the Official Tax Map of the Township of North Brunswick for the purpose of increasing Open Space within the Township of North **Brunswick**

Municipal Clerk:

- 1. Minutes: Regular Council Meeting / May 19, 2014
- 2. Minutes: Executive Session / 2010
 - a. January 4, 2010
 - b. January 25, 2010
 - c. March 22, 2010
 - d. April 12, 2010
 - e. April 26, 2010 f. May 10, 2010

 - g. May 24, 2010
 - h. June 28, 2010
 - July 26, 2010
 - August 30, 2010
 - k. September 27, 2010
 - l. October 12, 2010 m. October 25, 2010
 - n. October 25, 2010
 - o. November 29, 2010

 - p. December 13, 2010

Municipal Clerk: cont..

- 3. Minutes: Executive Session / 2011
 - a. January 1, 2011
 - b. January 31, 2011
 - c. March 14, 2011
 - d. March 28, 2011
 - e. April 25, 2011
 - f. May 9, 2011

 - g. July 25, 2011h. September 12, 2011
 - i. September 26, 2011
 - j. October 11, 2011
 - k. November 14, 2011
 - l. November 28, 2011
- 4. Minutes: Executive Session / 2012

 - a. January 9, 2012
 b. January 30, 2012
 c. February 13, 2012
 d. February 27, 2013

 - e. March 26, 2012
 - f. April 30, 2012
 - g. June 25, 2012
 - h. August 27, 2012
 - i. September 24, 2012

 - j. November 13, 2012k. November 26, 2012
- 5. NJ State Fireman's Association Application: Michelle Sudul / Fire Co. #3
- 6. Authorizing the renewal of Liquor Licenses for 2014-2015

Public Comment – 15 minutes

Closed Session:

1. Personnel Matters – Donated Leave Program

Adjourn